GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Public Services - Sri N. Ramesh, the then Tahsildar, Katrenikona Mandal (M), Dr.B.R.Ambedkar Konaseema District (now retired) - Violation of APCS (Conduct) Rules, 1964 - Departmental proceedings under rule 20 of A.P.C.S. (CC & A) Rules, 1991 - Articles of charges - Issued.

REVENUE (VIGILANCE.III) DEPARTMENT

G.O.Rt.No.791

Dated:26.09.2022

Read:-

G.O.Ms.No.648, Revenue (Vig.III) Department, Dt:26.09.2022.

ORDER:

In pursuance of the sanction accorded in the reference read above, it is proposed to hold an enquiry against Sri N. Ramesh, the then Tahsildar, Katrenikona Mandal (M), Dr.B.R.Ambedkar Konaseema District (now retired)) in accordance with

the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, White And Lower Pradesh Civil Services)

G.3110

No.3191

- The substance of the imputations of misconduct or misbehavior in respect of which the orduity is proposed to be new x set but in the orduity is proposed to be new x set but in the orduit of salement of Articles of charges (Annexure—I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure III & IV).
- 3. Sri N. Ramesh, the Tahsildar (now retired) is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.
- 4. Sri N. Ramesh, the Tahsildar (Retired) is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.
- 5. Sri N. Ramesh, the Tahsildar (Retired) is further informed that if he does not submit his written statement of defense on or before the date specified in Para—3 above, further action will be processed based on the material available.
- 6. Attention of Sri N. Ramesh, the Tahsildar (Retired) is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside infuence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri N. Ramesh, the Tahsildar (Retired) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To

N. Ramesh, the then Tahsildar, Katrenikona Mandal (M), Dr.B.R.Ambedkar Konaseema District (now retired) (<u>through</u> the Chief Commissioner of Land Administration, A.P, Vijayawada).

The Chief Commissioner of Land Administration, A.P., Mangalagiri.

Copy to:

The Collector& District Magistrate, Dr.Ambedkar Konaseema District, Kakinada. Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - I

Statement of Articles of Charges framed against Sri N. Ramesh, the then Tahsildar, Katrenikona (Retired on 30.04.2019).

Article of charge-I:

That the said Sri N. Ramesh, Retired on 30.04.2019, while working as Tahsildar, Katrenikona from 18.08.2015 to 11.02.2019 has created certain survey Nos and digitally signed in Web-Land of Chirrayanam Village of Katrenikona Mandal which are not existing in Village records or on ground in favour of Sri Moturi Chinatatayya Naidu, S/o Balaramamurthy Naidu without verifying the genuineness of the false Property certificate issued by Sri Guthula Vishnu Murthy, VRO Grade-I (U/s), Chirrayanam Village of Katrenikona Mandal on 21.11.2017 certifying that the Moturi Chinna Tatayya Naidu is the owner of the landed property in Chirrayanam village of Katrenikona Mandal.

Sl. No.	R.S. No.	Extent in Ac. cts	Name of the Pattadar	Khata No.	Date of creation	Date of revocation
1	87-7	11.45	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017
2	87-8	8.92	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
3	91-5	8.09	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017
4	91-6	9.28	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
5	94-5	6.91	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017
6	94-6	8.96	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
7	107-6	2.15	MoturiChnaTatayya Naidu	400	09.03.2017	
8	112-5	2.20	MoturiChnaTatayya Naidu	400	09.03.2017	Not revoked

It is also revealed that on verification of Web Land history of Chirrayanam Village, that the said Tahsildar created false survey numbers without landed property and deleted in Webland portal as shown below with a malafide intension and given scope for getting loan from HDFC Bank, Chintalapudi Branch in favour of bogus Pattadar in a fraudulent manner and thus damaged the prestige of Department.

S.No	Survey No.	Extent
1	94/5	2.35
2	91/6	9.28
3	87/7	2.58
	Total	14.21

In view of the above acts of the Sri N. Ramesh, it is construed that he did not follow any procedure i.e, uploading proceedings of the Tahsildar or any other competent Authority, obtaining report from VRO, MRI and Mandal Surveyor and not circulating any files on records by any of the office assistant. As such, the said Tahsildar has committed grave irregularities though there is no existence of the said survey numbers as well as land in Revenue records of the aforesaid village. It appears that the work was done sumotively and there is no connected manual or online file pertaining to the mutation of records in Webland i.e., Application, Check Memo, Form-8, Tahsildar proceedings etc., are not available with the Tahsildar Office, Amalapuram. Thus, it is clearly revealed that the individual fabricated the above records sumotively and incorporated in Webland record and given opportunity to get the bark loan without having landed property on ground.

Thus, Sri N. Ramesh, the then Tahsildar, Katrenikona and now retired on 30.04.2019 who is indulged in unlawful activities has exhibited lack of integrity, devotion to duty and conduct unbecoming of member of Government Service and behaved in a manner derogatory to the prestige of Government which attracts violation of Rule 3 (1) & (2) of A.P.C.S. (conduct) Rules 1964. Hence the Charge and rendered himself liable for disciplinary action. Hence, the Charge:

Basis of Charge: 1) Report the Revenue Divisional Officer, Amalapuram dated: H/3391/2019, dt. 28.10.2021 2) Report of the Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District, Dt.20.12.2021.

Article of charge-II:

That the said Sri N. Ramesh retired on 30.04.2019, while working as Tahsildar, Katrenikona, has digitally accepted and certified the following Survey Nos situated at Kandikuppa Village of Katrenikona Mandal on 21.11.2017 in favour of Moturi Chinna Tatayya Naidu in RoR 1-B and Adangal without verifying the genuineness of the false Property certificate issued by Sri K.Yesuratnam, VRO Grade-I (U/s), certifying that the Moturi Chinna Tatayya Naidu is the owner of the landed property in kandikuppa village of Katrenikona Mandal which are not existing in Village records or on ground in favour of Sri Moturi Chinatatayya Naidu, S/o.Balaramamurthy Naidu.

S.No	Survey No.	Extent
	499/4	4.95 cents
	497/8	7.35 Cents
	496/5	6.65
	496/4	4.75
	465/5	4.65
	465/4	4.70
	432/4	5.80
	Total	38.85

In view of the above acts of the Sri N. Ramesh, it is construed that he did not follow any procedure i.e, uploading proceedings of the Tahsildar or any other competent Authority, obtaining report from VRO, MRI and Mandal Surveyor and not circulating any files on records by any of the office assistant. As such, the said Tahsildar has committed grave irregularities though there is no existence of the said survey numbers as well as land in Revenue records of the aforesaid village. It appears that the work was done sumotively and there is no connected manual or online file pertaining to the mutation of records in Webland i.e., Application, Check Memo, Form-8, Tahsildar proceedings etc., are not available with the Tahsildar Office, Amalapuram. Thus, it is clearly revealed that the individual fabricated the above records sumotively and incorporated in Webland record and given opportunity to get the bark loan without having landed property on ground.

According to the Mediators report recorded by the Police, the two VROs deposed that on approach of Moturi Chinna Tatayya Naidu with a request to issue fake pattadar pass books showing some land in his favour to get loan from Bank for which he offered bribe, they agreed for the same and explained the issue to the Tahsildar and after expressing his willing they collected bribe of Rs. 2,00,000/- each for Guthula Vishnumurty, VRO, Chirrayanam and Kandrakota Yesuratnam from Moturi China Tatayya Naidu and M. China Tatayya Naidu has also paid Rs. 5,00,000/- to the Tahsildar.

As verified from the basic Revenue Records (RSR) of the two villages, it is noticed that no such survey Nos were recorded.

Thus, Sri N. Ramesh, the then Tahsildar, Katrenikona and now retired on 30.04.2019 who is indulged in unlawful activities has exhibited lack of integrity, devotion to duty and conduct unbecoming of member of Government Service and behaved in a manner derogatory to the prestige of Government which attracts violation of Rule 3 (1) & (2) of A.P.C.S. (conduct) Rules 1964. Hence the Charge and rendered himself liable for disciplinary action. Hence, the Charge:

Basis of Charge: 1) Report the Revenue Divisional Officer, Amalapuram dated: H/3391/2019, dt. 28.10.2021 2) Report of the Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District, Dt.20.12.2021.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

NA

ANNEXURE-II

Statement of imputation of Articles of Charges:

- 1) The Revenue Divisional Officer, Amalapuram has reported that
 - an complaint was made by the Area Investigation Manager (RICU), HDFC Bank Ltd., Vijayawada to the Station House Officer, Amalapuram Town against MoturiChinnaTatayya Naidu and Moturi Lakshmi Narasammasuspecting that the land documents submitted by the said borrowers are fabricated to avail loan as they do not have any land in the village of Kamanagaruvu and suspected that the land records were uploaded in the name of borrowers on the revenue department portal and later removed the same post disbursal of loan to the borrowers and cheated the bank by submitting fabricated agricultural documents and availed loan of Rs.1,50,00,000-00 (Rupees One Crore Fifty Lakhs only), a criminal case vide FIR No. 239/2019, dt. 16.10.2019 has been registered u/s. u/s. 120-B, 420, 466, 468, 471, 477-A, IPC in Amalapuram Town Police station of AmalapuramMandal against Moturi China Tatayya Naidu as A-1 and others including certain officials in Revenue and other departments. In connection with the said crime the following village Revenue Officers along with some other accused were arrested and remanded for 14 days from 02.11.2019.
 - 1. KandrakotaYesuratnam, VRO, Chodavaram, RamachandrapuramMandal.
 - 2. Guthula Vishnu Murty, VRO, Chirrayanam, KatrenikonaMandal.

As per the information on remand of the above individuals by the Police, through the Tahsildar's concerned, the District Collector East Godavari, Kakinada has suspended the above Village Revenue Officers vide orders dt.11.11.2019.

- on the article with a caption of "MARO BHUMAYA" which was published in East Godavari District Edition of Andhra Prabha Daily News Paper on 21.10.2019 that "some of the Village Revenue Officers and the Tahsildars along with some mischievous persons belongs to Uppalaguptam Mandal have fraudulently created survey numbers in Kandikuppa village of Katrenikona Mandal which are not existing in any of the Revenue Records illegally ported in Web-Land Revenue Portal for obtaining loans from various Banks", The Tahsildar, Katrenikona has submitted a report vide Ref.A/235/2019, Dt.23.10.2019 & 26.10.2019, that on verification of Web-land records of Chirrayanam Village and compared with Revenue Settlement register, variations in extents and nonexistence of survey numbers are noticed in favour of certain individuals. On perusal of the said report, the District Collector, East Godavari, Kakinada vide Ref. REV-DSECOROR(MIS)/115/2019-JA(D6)-CLO-EG, dt.19.11.2019, has been pleased to issue instructions to fix the responsibility on the concerned and to submit report for taking disciplinary action against them. Accordingly, the Revenue Divisional Officer, Amalapuram vide ref.A/4281/2019, dt. 23.11.2019 instructed the Tahsildar, Katrenikona to submit detailed report duly fixing the responsibility on the concerned who involved in the above offence and remanded the matter from time to time.
- Accordingly, the Tahsildar, Katrenikona vide ref. A/235/2019, dt. 23.05.2020 of the Tahsildar, Katrenikona has submitted his report that Sri Guthula Vishnu Murthy, S/o. Saheb worked as VRO, Chirrayanam village from 03.10.2015 to 01.11.2019 and on thorough verification of his office records the following survey numbers of Chirrayanam village have been fraudulently created to certain excess extents which are nowhere existing in the village Revenue Records as well as on ground. Further reported that the said records are created in favour of Moturi China Tatayya Naidu, S/o. Balaramamurty (A-1 accused in the FIR) and his family members illegally ported and the details of creation and revocation of lands are as hereunder.

Sl. No.	R.S. No.	Extent in Ac. cts	Name of the Pattadar	Khata No.	Date of creation	Date of revocation
1	87-7	11.45	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017

2	87-8	8.92	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
3	91-5	8.09	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017
4	91-6	9.28	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
5	94-5	6.91	MoturiChnaTatayya Naidu	400	17.03.2017	11.12.2017
6	94-6	8.96	MoturiChnaTatayya Naidu	400	25.05.2017	11.12.2017
7	107-6	2.15	MoturiChnaTatayya Naidu	400	09.03.2017	Not
8	112-5	2.20	MoturiChnaTatayya Naidu	400	09.03.2017	revoked

- The Tahsildar, Katrenikona has further reported that he noticed the following.
- 1. The above extents are ported in web-land portal without following any due course of law and without obtaining any proceeding orders from the any of the competent authorities and there are no records or files found in his office.
- 2. From the copy of the pass book issued in favour of Sri Morutu China Tatayya Naidu vide PPB No. 422250 submitted by the Police authorities does not matches with signature of charge VRO, Sri GuthulaVishnumurty.
- 3. In a written statement, the charged VRO, Guthula Vishnu Murty deposed that he does not made any recommendation to enter extents in S. No. 107/6 and 112/5 in favour of anybody and never recommended for correction of Adangal and Pattadar Passbook in favour of anybody regarding these survey numbers and Sri BaduguPrashanth Kumar the then VRO, Pallam has taken copy of Aregister of Chirrayanam Village from him.
- It is further submitted that the Tahsildar, Katrenikona has reported vide reference A/235/2019, dt. 02.09.2021 and 07.10.2021, that Sri Nagabathula Ramesh worked as Tahsildar during the period from 18.08.2015 to 11.02.2019 and holding the charges on the days of signing and revocation of entries in the Webland portal without following any procedure i.e., uploading proceeding orders of the Tahsildar or any other competent authority, obtaining reports from VRO, MRI and Mandal Surveyor, and not circulated any files and records by any of the office assistant. Hence it is not possible to find out the involvement of the then staff. Further vide report dated. 07.10.2021, he submitted that the files which are related to R.S. No. 86, 87 etc. of Chirrayanam village and R.S. No. 465, 465-5 of Kandikuppa village of KatrenikonaMandal did not found in the office record room and it is not possible to fix the responsibility on who were involved in the fraudulently created the R.S. Nos. in Webland Adangal of the above villages. The Tahsildar has not given any details regarding land illegally noted in Webland Adangal in Kandikuppa village and submitted his inability in fixing the responsibility on any of the officers worked during the period. The same has been communicated to the District Collector, East Godavari, Kakinada vide reference A/235/2019, dt. 02.09.2021 and 07.10.2021 and instructions were received from the Collectorate to call for the enquiry record from the Police and send detailed report.
- In view of the above, the Revenue Divisional Officer, Amalapuram have issued instructions to the Inspector of Police, Town Police Station, Amalapuram who is the investigating officer in the matter vide Ref. H/3391/2019, dt. 18.10.2021, to submit details of offences committed by the above Village Revenue Officers along with connected record copies.
- Accordingly, the Inspector of Police, Amalapuram Town Police Station has submitted his report on 26.10.2021, in the matter as follows regarding the above Village Revenue Officers ie. Kandrakota Yesuratnam and Guthula Vishnumurthy.
- 1. During the course of investigation the then Investigation Officer arrested the accused A-5, Kandrakona Yesuratnam and A-6, Guthula Vishnumurthy on 02.11.2019 at RTC Nonstop counter, Red bridge, Amalapuram and got drafted their confessional statements and seized crime property ie. Rs. 2,200/- From A-5 and Rs. 1,800/- from A-6.
- As per the available station record and confession of arrested accused. A-6: Guthula Vishnumurty, VRO, Chirrayanam along with A-5: Kandrakota Yesuratnam have hatched up plan to create property certificates in the name

of Moturi China Tatayya Naidu (accused-A1) in the year 2017 and 1-B, Adangal register with the support of A-4: Nagabathula Ramesh, Tahsildar, Katrenikona in Web Land Portal without having any land in Kandikuppa and Chirrayan villages. A-5: Kandrakona Yesuratnam and A-6: Guthula Vishnu Murty along with A-4: Tahsildar, N. Ramesh and Moturi China Tatayya Naidu have decided to create fake survey Nos. 87/7 etc., for an extent of Ac. 14.21 cents in Chirrayanam village and for fake survey Nos. 432/4, 465/4, 465/5, 496/4, 496/5, 497/8 and 499/4 in Kandikuppa village for an extent of Ac.38.85 cents. Further, A-4: Tahsildar, Nagabathula Ramesh uploaded his bio metric finger print, open Web land portal and created survey numbers which were given by A-5: Kandrakota Yesuratnam and A-6: Guthula Vishnu Murty without any land in the name of said Moturi china Tatayya Naidu and created in the year 2017 and A-5: Kandrakotayesuratnam and A-6: Gughula Vishnu Murty prepared property certificates in the name of Moturi China Tatayya Naidu in the year 2017 and collected some amount from the A-1 and later A-5: Kandrakota Yesuratnam and A-6: Guthula Vishnu Murty came to know through Moturi China Tatayya Naidu that they tried to register a mortgage deed in favour of HDFC Bank, Amalapuram by using the said false, forged created land documents of Pattadhaar Pass book No. 225 and 400, but the Sub-Registrar, Mummidivaram obstructed to registered the said mortgage deed. On the said information, the then MRO, A-4 immediately deleted the said entries from the Web-land records in the year 2017. Both were digitally signed by A-4, Nagabathula Ramesh, Tahsildar, Katrenikona.

- 3. Presently the A-5: Kandrakota yesuratnam and A-6: Gughula Vishnu Murty are bailed by the Hon'ble Court and they are attending to their regular court adjournments in the Hon'ble AJFCM Court, Amalapuram. Investigation is not yet completed, for specimen signatures of the accused A-4 and others yet to be collected and the same has to forwarded to Handwriting Experts FRSL, Vijayawada for comparison.
- On perusal of the enclosures to the above report, It is further submitted that in the mediators report recorded by the Police, the above Two Village Revenue Officers deposed that on approach of Moturi China Tatayya Naidu with a request to issue fake pattadar pass books showing some land in his favour to get loan from Bank for which he offered bribe, they agreed for the same and explained the issue to the Tahsildar and after expressing his willing they collected bribe of Rs. 2,00,000/- each for Guthula Vishnumurty, VRO, Chirrayanam and Kandrakota Yesuratnam from Moturi China Tatayya Naidu and M. China Tatayya Naidu has also paid Rs. 5,00,000/- to the Tahsildar. Further Guthula Vishnumurty, VRO Chirrayanam has selected the survey Nos. 87/7 for Ac.2.58 cts., 91/5 for Ac.2.20 cts., 94/5 for Ac.2.35 cts., 107/6 for Ac.2.15 cts., 112/5 for 2.20 cts., 91/6 for 9.28 cts., 94/6 for Ac.8.96 cts. and 87/8 for Ac.8.90 cts and created fabricated record with fake extent and after obtaining consent from the Tahsildar, the said lands were noted in the pass book No. 422250 vide Khata No. 400 of Moturi China Tatayya Naidu and also issued Property certificate for Ac. 14.21 cents in Sy. No. 87/7 etc., to the said individual. Kandrakota Yesuratnam, the then VRO, Kandikuppa has also selected the survey Nos. 432/4 for Ac.5.80 cts., 465/4 for Ac.4.70 cts., 465/5 for Ac.4.65 cts., 496/4 for Ac.4.75 cts., 496/5 for Ac.6.65 cts., 497/8 for Ac.7.35 cts. and 499/4 for Ac.4.95 cts. And created fabricated record with fake extents and after obtaining consent from the Tahsildar, the said lands were noted in the pass book No. 989644, vide Khata No. 225 of Moturi China Tatayya Naidu and also issued Property certificate to the said individual. Pass books were handed over by the Tahsildar to Moturi China Tatayya Naidu.
- As per the copies of the Property certificates produced by the Inspector of Police, Amalapuram Town PS, said to have been issued by Guthula Vishnu Murty, VRO, Chirrayanam and Kandrakota Yesuratnam, VRO, Kandikuppa to Moturi China Tatayya Naidu for the concerned villages it was noted an extent of Ac. 2.35 cts. in R.S. No. 94/5, Ac. 9.28 cts. in R.S. No. 91/6 and Ac. 2.58 cts. in R.S. No. 87/7, total extent Ac.14.21 cts. of Chirrayanam village and an extent of Ac.5.80 cts in R.S.No. 432/4, Ac.4.70 cts in R.S.No. 465/4, Ac.4.65

- cts in R.S. No.465/5, Ac.4.75 cts. in R.S.No. 496/4, Ac.6.65 cts. in R.S.No. 496/5, Ac.7.35 cts in R.S.No. 497/8 and Ac.4.95 cts.in R.S. No. 499/4 of Kandikuppa village respectively.
- In view of the reports submitted by the Tahsildar, Katrenikona and report and material submitted by the Inspector of Police, Amalapuram Town Police Station, Kandrakota Yesuratnam, the then VRO, Kandikuppa (under suspension) given scope to Moturu China Tatayya Naidu, S/o. Balarama Murthy for applying loan at HDBC Bank, Amalapuram by creating fake extents in favour of the said individual in Web-land portal of Kandikuppa village with Ac. 5.80 cts, in R.S.No. 432/4, Ac.4.70 cts. in R.S.No. 465/4, Ac.4.65 cts. in R.S. No.465/5, Ac.4.75 cts. in R.S.No. 496/4, Ac.6.65 cts. in R.S.No. 496/5, Ac.7.35 cts. in R.S.No. 497/8 and Ac.4.95 cts.in R.S. No.. 499/4 and made entries in Pattadar Pass books of the individual, issued property certificate without having such land to the individual in Kandikuppa village as per land records and also taken bribe of Rs.2,00,000/- from the said individual for committing the above irregularity. Further Sri Guthula Vishnu Murty, VRO, Chirrayanam (under suspension) given scope to Moturu China Tatayya Naidu, S/o. Balarma Murthy for applying loan at H.D.F.C. Bank, Amalapuram by creating fake extents in favour of the said individual in Web-land portal of Chirrayanam village with 87/7 for Ac.2.58 cts., 91/5 for Ac.2.20 cts., 94/5 for Ac.2.35 cts., 107/6 for Ac.2.15 cts., 112/5 for 2.20 cts., 91/6 for 9.28 cts., 94/6 for Ac.8.96 cts. and 87/8 for Ac.8.90 cts., and made entries in Pattadar Pass books of the individual, issued property certificate without having such land to the individual in Chirrayanamvillage as per land records and also taking bribe of Rs.2,00,000/- from the said individual for committing the above irregularity. I submit herewith the Article of charges on the above individuals along with the copy of report submitted by the Circle Inspector of Police, Amalapuram Town Police Station along with its enclosures for kind perusal.
- 2) The Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District reported that
 - Sri Moturi Chintatatayyanaidu of Uppalaguptham village has applied for sanction of Agriculture loan for an amount of Rs.1.5 Cores by pledging the following agriculture lands situated in Chirrayanam and Kandikuppa village of Katrenikona Mandal on 28.08.2017.

S. No	Survey No.	Extent (Acres)	Village	1(B) Regist issued Date	ter	Web Land Adangal issued Date	Property Certificate Issued Date
1.	432/4	5.80	Kandikuppa	Tahsildar,	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K.Yesuratnam on 21.11.2017
2.	465/4	4.70	Kandikuppa	Issued Tahsildar,	by	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K.Yesuratnam on 21.11.2017
3.	465/5	4.65	Kandikuppa	Tahsildar,	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K.Yesuratnam on 21.11.2017
4.	496/4	4.75	Kandikuppa	Issued I Tahsildar,	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K. Yesuratnam on 21.11.2017
5.	496/5	6.65	Kandikuppa	Issued to the Tahsildar,	oy	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K.Yesuratnam on 21.11.2017
6.	497/8	7.35	Kandikuppa		ру	Issued by Tahsildar,	Issued by VRO, K. Yesuratnam

				N.Ramesh 10.11.2017	on	N.Ramesh on 10.11.2017	on 21.11.2017
7.	499/4	4.95	Kandikuppa	Issued Tahsildar, N.Ramesh 10.11.2017	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, K.Yesuratnam on 21.11.2017
8.	94/5	2.35	Chirrayanam	Issued Tahsildar, N.Ramesh 10.11.2017	by	Issued by Tahsildar,	911
9.	91/6	9.28	Chirrayanam	Issued Tahsildar, N.Ramesh 10.11.2017	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	21.11.2017 Issued by VRO, G.Vishnu Murthy on 21.11.2017
10.	87/7	2.58	Chirrayanam	Issued Tahsildar, N.Ramesh 10.11.2017	by on	Issued by Tahsildar, N.Ramesh on 10.11.2017	Issued by VRO, G.Vishnu Murthy on 21.11.2017
Tota	l Extent	53.06					

- The above lands were mortgaged at Sub Registrar office, Amalapuram before three days from the date of disbursement of Rs 1.00 Crore. But the Sub Registrar Amalapuram has not delivered the deed.
- Further reported that, an amount of Rs 1.50 Cores was sanctioned on 24.10.2017 in two spells i.e., Rs 80,00,000/ (Released on 30.11.2017) and 70,00,000/, Out of the sanctioned amount of Rs.1.50 crores an amount of Rs.1.00 Crore was released and amount was transferred to the account of the borrower on 30.11.2017.
- Further, The Sub Registrar, Amalapuram has forwarded the mortgage deed to the Sub Registrar Office, Mummidivaram since the lands of Chirrayanam Village are come under the purview of the Sub Registrar office, Mummidivaram. The Sub Registrar office, Mummidivaram has rejected the Mortgage of these lands since the lands are covered under assigned category. The released loan amount of Rs.1.00 Crore withheld in the account of the borrower till the alternative lands are pledged. 7. The borrower has shown the following alternative lands situated in Kamanagaruvu Village in Amalapuram Mandal.

S.No	Survey No.	Extent (Acres)	Village	Manual Adangal Issued by	Property Certificate Issued Date
1.	924/8	33.00	Kamanagaruvu	Tahsildar & VRO, B.Prasanth Kumar on 19.11.2018.	Issued by B.Prasanth Kumar, VRO on 10.11.2018.
2.	972/5	20.00	Kamanagaruvu	Tahsildar & VRO, B.Prasanth Kumar on 19.11.2018.	Issued by B.Prasanth Kumar, VRO on 10.11.2018.
Total	Extent	53.00			

- These lands were pledged at Sub Registrar office, Amalapuram on 30.06.2018, The balance loan amount of Rs 50,00,000/- Was also released on 28.08.2018 to the borrower. Criminal case was filed against the borrower and all the original documents were handed over to the SHO, Amalapuram.
- Finally, The Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District submit that the loan application was processed and the loan was sanctioned basing on the certified copies of the land records i.e., 1B, Webland Adangal, Property Certificates, Manual Adangal and pattadar passbooks issued

by the Tahsildar, Katrenikona, Amalapuram and VROS of Kandikuppa, Kamanagaruvu, Chirrayanam Villages.

In view of the above circumstances, it is clearly revealed that the above said delinquent officer have fabricated the records though web land so as to get the bank loan without having any landed property in favour of the aforesaid borrower and deleted the said records from the web-land after wards. It is also revealed that while giving scope to get loan from the bank by creating records in web land register by the then Tahsildar, Katrenikona and the Village Revenue Officers, Kandikuppa and Chirrayanam respectively, and also they have given chance for financial loss to the Bank and caused to damage the Department prestige. Thus, he violated the Rule 3 of APCS (CC&A) Rules, 1991.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

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ANNEXURE - III

List of Documents by which the Articles of Charges framed against Sri N. Ramesh, the then Tahsildar, Katrenikona (Retired on 30.04.2019) are proposed to be sustained.

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- Read: 1) H/3391/2019, dt. 28.10.2021 of the Revenue Divisional Officer, Amalapuram.
 - 2) Report of the Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District, Dt.20.12.2021.

G. SAI PRASAD SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

ANNEXURE - IV

List of Witnesses by which the Articles of Charges framed against Sri N. Ramesh, the then Tahsildar, Katrenikona (Retired on 30.04.2019) are proposed to be sustained.

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- Read: 1) H/3391/2019, dt. 28.10.2021 of the Revenue Divisional Officer, Amalapuram.
 - 2) Report of the Relationship Manager, HDFC, Chintalapudi Branch, West Godavari District, Dt.20.12.2021.

G. SAI PRASAD SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//